Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A G LEE LIMITED**
Company Number:	**05980507**
Date of this return:	**27/10/2013**
SIC codes:	**63990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NORTH HOUSE KING JAMES LANE** **HENFIELD** **WEST SUSSEX** **BN5 9ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **LEE**

Former names:

Service Address: **NORTH HOUSE KING JAMES LANE**
HENFIELD
WEST SUSSEX
BN5 9ER

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN GORDON**

Surname: **LEE**

Former names:

Service Address: **NORTH HOUSE KING JAMES LANE**
HENFIELD
WEST SUSSEX
BN5 9ER

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**5**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES CARRY VOTING RIGHTS. SHARES CARRY RIGHTS TO DISTRIBUTION. SHARES CARRY RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.